SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED	CONFIDENTIAL	SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	OGC		
2	Mr Greaney		
3			
4			
5			
6			

ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	

Remarks: John - the attached is all we can contribute.

[signature]

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
C/SOG	

UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 1-67 237 Use previous editions ☆ GPO : 1974 O - 535-857 (40)

14-00000

Terms of Privacy Act
FR - 57 System

Gene Wilson : All records system which could logically be conceived of were checked

8/27

Fred Randall

356-8204

X

Every place -

(1) STAR System
Computer Trace DDO

Main file

(2) Central Cover Staff

(3) CI/STAFF

a. HT Lingual
b. Watch Cards
c. etc

(4) DCD

(5) ~~FR~~ For Resources Div

(6) Ops/ ~~ITG~~
Internal Terrorists C/S
(Chaos)

(7) ~~OS/SC~~ . OS CI files

(8). Area Div's (LA/

14-00000

U.S.

Kona Atkinson
San. Stevens

DEA

572

A Ccounting Section
Mrs Foucein
21607

Robert Bayard
John Muldoon
Maria D. Mangum – Secretary for IGO
~~Thea~~ Eileen

Central Investigative Agency, Inc
Security Consultants International, Inc
Defense Systems International, Inc
Defense Service Company
Research ~~Company~~ Corporation of America
Miller & Raymond Research Projects –

No Records – of I.

Liaison opp. Contact
Exp DOT. 1970
SI Cl. Official 1974.

Muldoon – Leave w/o pay 19NOV71. 19NOV72
GS-12 19NOV72 – Disability Pension

14-00000

CKS

8/27

Werbell - CI/Staff.

7 FBI reports

+ 4 docs.

CI Staff

Cable to Athens

① DIR 375530 (17 July 74) 6 [illegible] 74.

② Ath IN 304568 11 July 74.

---

③ Telephone to Borack 23 June '69

Subj' Scionics To file

---

④ To FBI 27 June 74.

CIRA -- 0371-74.

WH/7.

14-00000

C I Agency, Inc

Dec '73

CIA

10 Dec '73

4th — 474

521

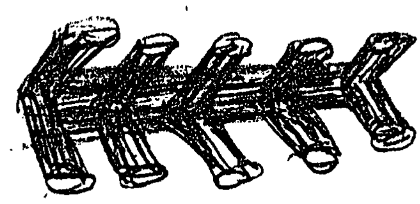
12th
E9F

8/19

Muellenberg, Kurt

Keuch – Briefed

most Sitver



5th Circuit. Keuch Conf planned

alerted we have another prob. re

Def. ~~&~~ Citation

– Opinion of Ct ?

– Marger, Atty Δ

Co mem has been Subpoenaed

Charles Jaffee * Govt. Coca

CRIMINAL DIVISION

Assistant Attorney General, Richard L. Thornburgh, Rm. 2107 2601
Deputy Assistant Attorney General, John C. Keeney, Rm. 2107 2621
Acting Deputy Assistant Attorney General, Robert L. Keuch, Rm. 2113 2333
Acting Deputy Assistant Attorney General, Jay C. Waldman, Rm. 2113 2636
Special Assistant, James M. Seif, Rm. 2208 4676
Special Assistant, William Brady, Rm. 2209 2825
Executive Assistant, James W. Muskett, Rm. 2119 2641
Appellate Section, Chief, George Gilinsky, Rm. 2216 2657
Fraud Section, Acting Chief, Mark Richard, Rm. 764, SAFE Bldg. 2648
General Crimes Section, Acting Chief, Alfred Hantman, Rm. 504, FTRI Bldg. 2624
Government Regulations and Labor Section, Acting Chief, Philip Wilens, Rm. 808 SAFE Bldg. 3761
Internal Security Section, Chief, John H. Davitt, Rm. 200 FTRI Bldg. 2307
Legislation and Special Projects Section, Acting Chief, Philip White, Rm. 2714 2613
Narcotic and Dangerous Drug Section, Acting Chief, Kurt Muellenberg, Rm. 408, SAFE Bldg. 3971
Organized Crime and Racketeering Section, Chief, William Lynch, Rm. 2521 3516
Public Integrity Section, Acting Chief, Thomas Henderson, Rm. 868 SAFE Bldg. 2676
Special Litigation Section, Acting Chief, George Calhoun, Rm. 216, FTRI Bldg. 3885

LAND AND NATURAL RESOURCES DIVISION

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Deputy Assistant Attorney General, Walter Kiechel, Jr., Rm. 2143 2718
Legislative Assistant, Martin Green, Rm. 2607 2736
Administrative Section, James F. Hickey, Rm. 2610 2721
Appellate Section, Edmund B. Clark, Rm. 2339 2748
Appraisal Section, Norman E. Lauer, Rm. 500, SAFE Bldg. 5054
General Litigation Section, Floyd L. France, Rm. 2133 2704
Indian Claims Section, A. Donald Mileur, Rm. 604, SAFE Bldg. 5069
Land Acquisition Section, Anthony C. Liotta, Rm. 504, SAFE Bldg. 5092
Marine Resources Section, Bruce Rashkow, Rm. 2646 2750
Pollution Control Section, Alfred T. Ghiorzi, Rm. 2625 2707
Indian Resources Section, Myles E. Flint, Rm. 4710 4241

14-00000

Def. William Bell
Def. Jerald Cunningham
Wayne

Martin
William Bell
Gerald Wayne Cunningham

6/27/28
8/18
5/24/41

CIA

Mud

DEA & Customs

Work, DEA
Job - Sp Enforcement Div

- Reporting of ...
- Did you ...

Custodian
Searched

magazine
Pilot Course

Sam Shores DOJ Atty

Stan a ...

Conf w/ John M on line

14-00000

Church 3971

187

8/19.

Morton, Sitver - DOJ.

~~[illegible]~~ Robert Richardson

Charles Jeffer

Mort on Van Cleve incident

Crom Cruen - Put a form

WR Conf@ DEA/DOJ

Mat also attended.

Aug 56 – going back to USA for 20 yrs Ser Aug 56

Dec 48.

Married Carmen Adkisson on 25 Dec 48

Divorce – Sept 3d 56

Detailed to Dep of State 8/11/65

State Corr Not DAC

– Prob: Turkey Mar 67. Thwang pilots

– Second Prob July 67 Retired home

Tentative Contract 24 May 1968

Back to Army to complete 20 yrs

Army + all

73-75 misc pd.

14-00000

Church Joffee Conf.

Confirmation of Bureau Material:

(1). What Moneys paid?

5 def.
3 others
6 Cos.

Central Investigation Agency, Inc.
Security Consultants Intercontinental Company
Defense Services
Defense Systems Internat Inc.
Research Coll of America.

Worbell
Lou morton Bell 27 Jun 28
John NARDI 24 Jan 16
Morton Frankl 1 NOV 26
Gerald. Wayne Caughlin 24 May 5

(1) Conein. - Muldoon. (2) Jh
(3) Robert BAYARD. Col.
Manna
D. Mangum.

(2). What Contacts with these resulting in purchase of Info.?

Miller & Programmed Research Projects.

(3). Colby Meeting for Lr.

(4) formal release of Secrecy Agt.

14-00000

Wm [illegible] Kum -
Westinghouse

Pre Trial
file is open !!!!!
9000 !

2:00

Rpt

— Take Nome out
— Run Nome thru RI

USV.

Shere

8/18

~~Hunter Berg~~ – C/Narcotics Sect, DOJ.
Mr. Muellenberg
~~Mullenberg~~

739-3928

Pros
This & Next

Def (?)

– good 5th Amend

Judge – Foy
Motion to

Nixon
~~Kaye~~ King
Colby
Colson
Conein

Reed Kennedy.

TalK in fun of IP.

Grot Case

Sam Sheres.

E G Luevanos
& Iglesias

Refute

Watterman
Private investigator

Party. <

Bell Morgan
Case

Bell M

Mark - Mort [redacted] Sitver
739-3971
8/17.

Robert Richardson - 128-6175

Chief Counsel, DEA.

AG outlining to testify.

re certain areas.

w/ Werbell

Whether working with him.

Not [illegible]. —

Q - DEA assassination teams

Justice Crim Div

Jack Cows

350-4136

14-00000

Death of Col Robert E. Bayard. '56. July 75
Atlanta Ga.

14-00000

Jack

8/23

{ Sam Stews.
{ Wm. Warren. $

Bernstein. dead!! (FBI)

* Emp records of Conein –

* Release from Security Cl. –]
Copy]

* CIA letterhead

Roland Brazeewell [NC.
Atty Bell [

* Witness (?) ident?

The L.P. w/ Fox & devises

14-00000

Southern Air Transport - < [illegible]

? dates of Sale ?

Juror !!

8/24 [signature]

Conein, Lucien Emile.

June 1943 invest. - Suzy from Paris. (Points french)
~~divorced wife~~ - Owen Axsom girlfriend -
divorced wife. Rose Marmin - Sept 21, 41
div. 3/31/42
brought to US as child - Naturalized 1942

DOB. Nov 29, 1919. Paris.
ASN - 01322768.
lived France 1919-1925

enter US. 9/1925 - Naturalized 8/11/42.
Divorced - ?

Aunt raised
HS - Kansas City. 1935-38.
Type Setter 1936-39.
French Army. 1940-41.
2 Rtn US. Apr 41.

overseas. entangled w/ french girl - entered USA Sept 41.

App for duty OSS. June 43

(?. recorded his story re USA status not Agency)
July 48

Monique Veber on Apr 23, 46
Richard Helms requested waiver of 10-2 (for relatives)
Sixty wife french - and then divorced
Feb 48 — 2 Dec 23, 1947

EOD w/ CIA on Mar 51

5th from back

"Communist China Intel Study" — 23 Sep 73
Lucien E Conein + Richard L. Kobakoff
75 docs. all Semites w/
another [illegible] type. 1945-1972 Richard L. Kobakoff

Omaha Neb
13 Dec '37

Macken, Walter Joseph
Reed College grad.

wife of Stanley Karnow — B. R. Fox Co. of Alex. Va.

Michael John Morrissey — in C Information.

Ports games — Pro Demons

Subject uses the prefix Von Macken

5 Nov 69 given SI data (Commo)

Served in VN under (AID Cover) 32

* 3 Feb '72 made avail able to Bur of Narcotics & Dangerous Drugs for 2 yrs

TK Briefing. 20 Mar '72

31 Aug 61 → 13 Mar 62 FBIS (Calif.)
Apr 62 – Dec 63 Hq. "
Dec 63 Aug 64 HQ DAC.
Aug 64 Feb 67 VN – DAC
May 67 – Feb 72 Hq. DAC.
1 Feb 72 – detailed to BNDD for CIA (Covert)
Transfer BNDD – Terminated 31 Oct 73

UPI

Declined Extension to CIA.

Interviews – Soil.. Thai desk must have sent the
i.e. Joan (LNU).

For DEA/CIA interview.

30 more docs. in Pres papers

TK. debrief ? Riffed.
5 Oct '73

~~[illegible]~~ SI/Comm. 5/10/73

? Contract of ________ – Cover office in WH.

Also ________ (former CIP) w/DEA

Reported on Mackem in FOA & paramilitary TA.

Lots of Studies as NOT

14-00000

Werbell   Dob. ~~[illegible]~~ 18 May 1918.

Secrecy Agt. 7 July 59.   S/ Phoned Gen ~~Cabl~~ Cabell ||
on 5 July 59.
Tr. Dominican Republic.
Gen Pedraza.

(J. Tom L. Flores) 03

OSS July 45 - Dec 45   ✓

Enlisted 20 Apr 43. 2nd Lt. 21 Jun 44. ✓

Burma & China - -

Soldiers Medal. presented. BG. John Magruder 18 Dec 45 ✓

POA - 4 Aug 59.

Oct 59 - decision to drop -
(a). motivation to use A for Source of funds to fin his personal plans
(b). His access to data of value limited always 2 or 3rd hand.

Tx advises on 2 Oct 59 - Suggested he rept data to FBI

Feb 63 [Guatemala, Nicaragua & El Salvador.]

Art Smith "United Organization for the Liberation of Cuba"

YPV

Andrew St. George -

Haitian invasion of Government of Duvalier-
July 8 1966

Haitian. Council. Maximilien.
Arms to Rolando Masferrer Rojas
Cuban senator in Batista Govt,

Connections in Dominican republic -

May 69 Ops proposal to Thailand
Sionics, Inc.
Atlanta Ga.
Fred N. Brown pres.
Export license to Thailand.

Jan '70 - rpt of Ops against Duvalier from Canada.
TB FBI & Treas

Feb '71 DoD CI Problems

Mar. 71 Long distance Call from Sully re CI problems

14-00000

27 Apr 73 State. "Bahamas effort."

Edwin Marger. Atty.
"Council for a free Abaco"

ϕ Subject

Military Armament Corp. — Abaco - pouch

Jan '74. DCD review. Take into - Stay away from him.

TO FBI May '74.

Van Cleave to FBI from our Agt. July '74.

Aug '74 — deal with Arms to Greek Govt
— to a Contact of Agency - see'g "friendly agree"

Jan '75. DEA Concern - B.R. Fox Co.
+ Michael Morrisey

w. Wm Bell
Jun '75 - DEA. Narcotics + overthrow Gov. of
(July 75) GRenada

14-00000

Friends of AP (FOA) Muldoon, Russos & Lackin (out as of ... Oct 73) 8/13
Lucien E Conein.

(detailed to DEA Feb; Oct 7)

Muldoon, John Patrick.

3 Feb' 58 DOB. 25 Aug.'37

Cover - USA. Staff Agt.

Cover back stop - fictional - interrogation expert

Feb 58 - Apr 59 - Hqts.
Apr 59 - Aug 61 - Frankfurt Ger
Aug 61 - Feb. 64 - Seoul Korea
Feb 64 - Oct 64 - Hqts
Oct 64 - Sept 66 Saigon
Sept 66 - Dec 68 - Bangkok
Dec 68 - ? Hqts

Malaysia
Bangkok
& Indonesia

24 (4305 Kent ...) Bethesda, Md.

SI Cl 12 Feb 68

24 (Security Consultants Intl.)

Gun permit. Apr 70 (FBI) (NYC Dect Dept)

Retired - Policythemia (Blood disease) Aug 70

Secrecy oath on termination. 19 Aug '71
Commo SI - (18 USC 798) (See this)

Retired Medical 19 Nov '72

Involved w/ Werbell - Trend of Abaco.

2/PV